

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 3, 2012

10:00 a.m. Regular Meeting

DECEMBER 5, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – DECEMBER 3, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]







- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Emergency Management

- 3) Grant Agreement E12-367 – Snohomish County, WA State Military Department (EMD) & US Department of Homeland Security (DHS); provide enhancement, sustainment & improvement of local emergency management programs. Amount: \$15,836 (RM-PW-2012-280) (PW-1220-106)  
- 4) Grant Agreement K1032-CCP-11 – Snohomish County, WA State Military Department (EMD) & US Department of Homeland Security (DHS); provide training, planning and administrative needs for citizen preparedness and engagement. Amount: \$1,050 (RM-PW-2012-321) (PW-1220-127)  









ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – December 3, 2012

- 5) Amendment No. G/Island County – Grant Agreement E11-093 – WA State Military Department (EMD) & US Department of Homeland Security (DHS), Snohomish County DEM, Island County DEM & Island County Fire Protection District #1; Time extension of grant agreement to March 2013; no other changes (RM-PW-2012-322) (PW-1220-126)  
- 6) Amendment No. A/Snohomish County – Grant Agreement E11-093 – WA State Military Department (EMD) & US Department of Homeland Security (DHS), Snohomish County DEM, Island County DEM & Island County Fire Protection District #1; Time extension of grant agreement to June 30, 2013 (RM-PW-2012-323) (PW-1220-125)  
- 7) Grant Agreement No. E13-021 – WA State Military Department (EMD) and Federal Emergency Management Agency (FEMA); Island County Multi-Jurisdiction Hazard Mitigation Plan. Amount: \$149,965 (\$112,474/Federal, \$18,745/State, \$18,746 Local, in-kind match (RM-PW-2012-324) (PW-1220-124)  





Human Services

Contracts to provide short-term mental health services to qualified Island County residents:

- 8) Island Hospital - Contract No. HS-08-13; Amount: \$20,000; (RM-HS-2012-360)  
- 9) Karen Miller, LICSW - Contract No. HS-18-13; Amount: \$10,000 (RM-HS-2012-366)  
- 10) Lena Swanson, PsyD - Contract No. HS-26-13; Amount: \$10,000 (RM-HS-2012-370)  
- 11) Medical Service Agreement with Group Health Cooperative to provide reimbursement for Chemical Dependency Services. (RM-HS-2012-0127)  

Public Works

County Roads

- 12) Purchase Order No. 8197 – Zumar Industries, Inc.; Rural Road Regulatory & Warning Sign Replacement; CRP 09-08; Bid Awarded November 5, 2012; \$107,206.30 (incl. WSST) (RM-PW-2012-391) (PW-1220-138)  
- 13) Purchase Order No. 8198 – Traffic Safety Supply Co., Inc.; Urban Road Regulatory & Warning Sign Replacement, CRP 11-01; Bid Awarded November 5, 2012; \$22,663.87 (incl. WSST) (RM-PW-2-12-392) (PW-1220-139)  





Solid Waste

- 14) Solid Waste Uncollectible Write-off Approval 2012  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning & Community Development

- 15) Resolution C-145-12 (PLG-010-12) Consideration of WAC 173-60-080 Noise Level Variances When Processing Type III Applications. This resolution identifies a procedure for the Island County Hearing Examiner to receive and process noise level variance requests made under WAC 173-60-080, which would consolidate the permit process as required under RCW 36.70B.050 and .060 to provide for no more than one open record hearing and one closed record appeal.  
- 16) Schedule Public Hearing: Ordinance C-146-12 (PLG-009-12) Amending Sections 17.03.040 and 1.03.180.R of the Island County Code related to sign standards. Date and Time: December 18, 2012 at 5:30 p.m.  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 3, 2012

- 17) Schedule Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. Date and Time: December 18, 2012 at 6:30 p.m.

For documents please see: <http://www.islandcounty.net/planning/shorelines.htm>

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

DECEMBER 5, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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